

**Library Board
Agenda
May 14, 2020 – 10:00 a.m.
Via Zoom**



Pursuant to the Governor’s Executive Order No. 20-003, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

Join Zoom Meeting

<https://us02web.zoom.us/j/89044738563?pwd=Z1dnTEdmam4rSThBb1Nxdk9WRStSdz09>

Meeting ID: 890 4473 8563

Password: 137639

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 890 4473 8563

Password: 137639

Notice of Meeting

Call to order

Open Meetings Law announcement

Recording of members present

Education Activity

Future Planning: 2020 Calendar of Events

Approval of minutes from April 16, 2020

Director’s Report

Statistical Reports for March 2020

Financial Reports

Desk Fund

Library Fund (handout)

Old Business

Pioneer Consortium update

Maker Space Project update

Transition Report (handout)

Governing Library Boards/Advisory Library Board considerations

Executive Session: Personnel

New Business

Adjournment